LOCAL AGENCY FORMATION COMMISSION COUNTY OF SAN BERNARDINO

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DATE: MAY 6, 2005

FROM: KATHLEEN ROLLINGS-McDONALD, Executive Officer

TO: LOCAL AGENCY FORMATION COMMISSION

SUBJECT: Agenda Item #2 - Election of Chair and Vice-Chair for 2005-06

The Commission selects its Chair and Vice-Chair annually at the May hearing. The terms of office are for one year, and Commission rules indicate that the Chair and Vice-Chair may serve no more than two consecutive full terms in those offices.

Any regular voting member of the Commission may be appointed to these positions. Since Chairman Biane and Vice-Chairman Colven were elected to complete terms due the loss of Chairman Bagley, this does not constitute an official term of office pursuant to the Commission's adopted rules. Therefore, each is eligible for a full two-term appointment in their respective positions.

Staff will be happy to respond to any questions at the hearing.

/krm